

Bob Birk, City of Los Angeles
Steve Lan, City of Los Angeles
David Bianchi, City of Los Angeles
Jack Petralia, L.A. County DHS
Susan Chang
Tim Dafeta, City of Los Angeles
Carlos Alvarado, City of Los Angeles
Rick Wilson, Camp, Dresser, & McKee
Dorothy Green, LA & SG Watershed
Council
Nan Cargile, Metropolitan Water District
George Muse, Metropolitan Water District
Catherine Amador, Santa Monica
Baykeeper
Roger Oldenkamp, City of Los Angeles
Keith Hanes, City of Los Angeles
Bill Gross, L.A. County Sanitation District

Les R. Batmar, Jr., Law/Crandall
Jane M. Bray, Consulting
Bruce Firg, City of Burbank
Paul Thyamagandalu, City of Burbank
Hazel Scotto, League of Women Voters
Donna Dymally, Jefferson Park
Improvement
Gus Harris Jr., Jefferson Park Improvement
Nathan Freeman, FMG
Kevin Smead, Stetson Engineers, Inc.
Kevin Aardahl, Environmental Support
Technologies
Lynne Planbeck, SCOPE
Bill Gibson, L.A. Weekly
Judy Wilson, City of Los Angeles
Chris Westhoff, City of Los Angeles

Pledge of Allegiance.

1. Roll Call.

A roll call was taken with all members present except for Marilyn Lyon. Beth Rogers arrived at 9:15.

2. Order of Agenda.

The Executive Officer recommended the following changes to the agenda:

- *Item 6.1 be continued until a future meeting.*
- *Item 10.4 be continued until a future meeting because it is related to item 6.1.*
- *Item 13 be moved and heard first.*
- *Item 14 be continued until a future meeting.*
- *Item 15 be dropped from the agenda due to legal issues.*

MOTION: By Ms. Craven, seconded by Mr. Coe, and approved on a voice vote.

3. Approval of Regular Minutes of August 3, 1998.

A motion was made to adopt the minutes.

MOTION: By Ms. Craven, seconded by Mr. Coe, and approved on a voice vote.

4. Uncontested Items Calendar.

NPDES PERMITS

Renewal

- *6.2 Metropolitan Water District of Southern California (Foothill Feeder Power Plant), CA0063100

Recission

- *6.3 Los Angeles County Metropolitan Transportation Authority (MTA), Los Angeles, CA0064106
- *6.4 Supreme Real Estate Corporation, Hollywood, CA0052809
- *6.5 Metropolitan Water District of Southern California (Venice Power Plant), CA0063452
- *6.6 City of Los Angeles, Convention Center, Los Angeles, CA0053996
- *6.7 Federal Employees Distributing Company, Los Angeles, CA0052710
- *6.8 State Farm Insurance, Westlake Village, CA0053112
- *6.9 GTE, Santa Monica, CA0059617
- *6.10 ARCO Service Station #1361, CA0062260
- *6.11 5455 Wilshire LLC, Los Angeles, CA0053511
- *6.12 Santee Dairies, Inc., Los Angeles, CA0054844

NON-NPDES PERMITS

New

- *7.1 Golden West Refining Company, Santa Fe Springs, 85-13
- *7.2 Dominguez Energy Limited Partnership and Dominguez Properties Limited Partnership, (Dominguez Hills Oil Field-Reyes Lease West of Wilmington Avenue), Carson, 86-75

There was a motion to adopt the consent calendar as items 6.2 - 6. 12, 7.1 - 7.2.

MOTION: By Ms. Craven, seconded by Mr. Coe, and approved on a voice vote.

PUBLIC FORUM

5. Public Forum.

Burton J. Gindler, Morrison & Foerster LLP made a short statement that he was available to discuss the already continued item # 15 (Proposed Monolithic Cover at Azusa Landfill).

Doris Bradshaw, Interest Party gave a presentation to the Board expressing her concerns of the Los Angeles Counties drainage problems and distributed news articles relating to this matter.

Jim Colbaugh, Las Virgenes Municipal Water District gave a presentation to the Board updating them on the Tapia Treatment Plant permit requirements. He informed the Board that the plant is already at it's effluent discharge limit and cannot remain in compliance with the permit.

13. Update on the Southern California Bight Regional Monitoring Program.

Catherine Tyrrell, Coastal Programs Director, introduced Steve Weisberg, Executive Director, Southern California Coastal Water Research Project (SCCWRP).

Steve Weisberg gave a presentation to the Board updating them on the results of the first Bight-wide monitoring program and plans for next summer's update.

Other Business

8. Consideration of Approval of a Resolution Supporting USEPA's Proposed Plan for the Puente Valley Superfund Cleanup.

Staff member Jonathan Bishop, and Loren Henning of USEPA, gave a presentation asking the Board to approve the draft Resolution in support of a proposed plan to cleanup the Puente Valley Superfund Site.

- a *Dorothy Greene, President, Los Angeles & San Gabriel River Watershed Council gave presentation expressing her support for proposed plan.*

James Geocarlis, City of Industry, gave a presentation expressing his support for the proposed plan.

MOTION: By Mr. Keston, seconded by Mr. Milam, and approved on a voice vote.

9. Consideration of Approval of a Resolution Supporting the Los Angeles and San Gabriel Rivers Watershed Council Vision and Mission Statements.

Dennis Dickerson introduced Dorothy Greene, President of the LA & SG River Watershed Council.

Dorothy Green gave a presentation to the Board asking them to approve the Resolution in support of the Council's Vision and Mission Statement. She also thanked Mary Jane Forster, Board Liaison and Ana Corado, staff member, for their involvement and support of the Council.

MOTION: BY Ms. Craven, seconded by Ms. Rogers, and approved on a voice vote.

The Board recessed at 10:52 a.m. The meeting reconvened at 11:12 a.m.

ENFORCEMENT ISSUES

10. Time Schedule Orders Directing Dischargers to Comply with Requirements Prescribed in Waste Discharge Requirements.

NPDES 10.1 Time Schedule Order Directing the City of Los Angeles to Comply with the Requirements Prescribed in Order No. 98-046 (Donald C. Tillman Reclamation Plant).
Water

10.2 Time Schedule Order Directing the City of Los Angeles to Comply with the Requirements Prescribed in Order No. 98-047 (Los Angeles - Glendale Reclamation Plant).
Water

10.3 Time Schedule Order Directing the City of Burbank to Comply with the Requirements Prescribed in Order No. 98-052. (Burbank Water Reclamation and Steam Power Plant).
Plant

The Executive Assistant read the opening statement and Chairman Slezak opened the public hearing. Staff member Dennis Dasker gave a presentation asking the Board to adopt the proposed Time Schedule Orders with included minor typographical revisions to page 165 of the agenda.

Judy Wilson, City of Los Angeles, gave a presentation to the Board expressing her concerns regarding the Time Schedule Orders.

The following persons testified before the Board:

1. Bruce Firg, City of Burbank
2. Jacqueline Lambrichts, Friends of Los Angeles River
2. Doris Bradshaw, Interested Party
3. Steve Fleishli, Heal the Bay

Judy Wilson gave rebuttal comments and responded to questions of the Board. Chairman Slezak closed the public hearing.

with After discussion of the Board, a motion was made to adopt the Time Schedule Orders the following modifications:

from *1) Revise paragraph 4(b) to state "comply prior to October 1, 2002 with revised limits, if any, that are based upon such site specific objectives or the revised beneficial uses the attainability analyses as approved by the Regional Board, deleting the rest of the language in paragraph 4(b), and adding a general reopener to review the order upon the request of the discharger;*

2) Amend paragraph 4(c) to comply with the effluent limits by treatment prior to October 3, 2006.

MOTION: By Mr. Nahai, seconded by Mr. Milam, and approved on a voice vote.

11. Cease and Desist Order Requiring the City of Los Angeles, Bureau of Sanitation to Cease and Desist Discharges under Board Order No. 94-021 (NPDES CAO109991) of raw sewage from all sanitary sewers including but not limited to Eagle Rock and York Boulevards in Glassell Park, along 41st Street in South Central Los Angeles, along North Figueroa Street in El Sereno, along Griffith Park Boulevard in Silverlake, at Cahuenga and Lankershim Boulevards in North Hollywood, along Eastern Avenue in Bell, and along Pacific Coast Highway in Malibu.

Staff members Wendy Phillips, Dixon Oriola and Rebecca Nevarez gave a presentation to the Board explaining the city's sewer collection system and capital improvement projects. They asked that the Board adopt the proposed Cease and Desist Order.

Staff member Wendy Phillips read a statement at the request of Donna Dymaltz, Jefferson Park Improvement Project who was absent during the testimonial portion of the hearing. Wendy also responded to the written comments submitted by Heal the Bay.

Judy Wilson, City of Los Angeles, gave a presentation to the Board updating them on the city's efforts to correct the North Outfall Sewer (NOS) System.

The following persons testified before the Board:

1. Daniel Cooper, BayKeeper
2. Steve Fleischli, Heal the Bay
3. Doris Bradshaw, Interested Party
4. Chris Westhoff, City of Los Angeles
5. Gus Harris, Jr., Jefferson Park Improvement Project
6. Donna Fitzsimmons-Dymally, Jefferson Park Improvement Project
7. Jack Petralia, Los Angeles County Department of Health Services

Chairman Slezak closed the public hearing. After discussion of the Board, a motion was made to adopt the CDO based on staff's recommendations. After discussion of the Board, an amended motion was made with the following modifications:

Amend paragraph 1(a), referencing up to a single six-month extension and to add a statement regarding third party lawsuits identical to that included in 10.1, 10.2 and 10.3.

MOTION: By Mr. Keston, seconded by Mr. Milam and called for a roll call vote.

Jack Coe	No	Hamid Nahai	No
Charlotte Craven	Yes	Beth Rogers	Yes
Michael Keston	Yes	John Slezak	Yes

Chuck Milam Yes
Yes = 5 No = 2 Motion Passed.

CLOSED SESSION

19. Closed Session

The Board paused for a Closed Session at 2:45 pm to discuss litigation matters. The Board reconvened at 4:15. Mr. Keston left the meeting at 4:00.

INFORMATION ITEMS

17. Report of Cost Benefit Task Committee.

Ms. Rogers updated the Board on the committee's efforts and indicated the next meeting will be September 17, 1998.

16. Board Member Communications

Mr. Coe informed the Board that he and Mr. Nahai attended the Annual Staff Picnic on September 4, 1998. He thanked staff for their hard work and felt the event was a huge success.

Mr. Milam informed the Board that he had attended the quarterly Chairs meeting in Sacramento and updated them on the issues addressed during the meeting.

Ms. Craven reminded everyone that Saturday, September 19, 1998 is the Annual Coastal Cleanup Day.

18. Executive Officer's Report

Dennis Dickerson did not add anything to the report.

20. Adjournment of Current Meeting.

The next regular meeting is on November 2, 1998 at the City of Camarillo Council Chambers, 601 Carmen Drive.

Adopted by the Board at the November 2, 1998, regular Board Meeting.

Written by:

Robyn L. Shipley, Executive Assistant